

# **UTAH STATE SENATE**

# UTAH STATE CAPITOL COMPLEX $\bullet$ WEST OFFICE BUILDING, SUITE W115

#### P.O. BOX 145115 ● SALT LAKE CITY, UTAH 84114-5115 ● (801) 538-1035

## **AGENDA**

TO: Higher Education Appropriations Subcommittee

FROM: Sen. Greg Bell, Committee Co-Chair

Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Monday, January 28, 2008

TIME: 2:00 p.m.

PLACE: Room W020, West Office Building, State Capitol Complex

- 1. Call to Order
- 2. Approval of Minutes (1/23/08 and 1/24/08)
- 3. Unfinished Business from 1/24/08
- 4. Institutional Presentations:
  - a. University of Utah
  - b. Salt Lake Community College
  - c. State Board of Regents
- 5. Salary equity and salary increases discussion
- 6. Library Consortium (Issue Brief USHE -- 04)
- 7. Educationally Disadvantaged (Issue Brief USHE -- 08)
- 8. Emergency Management/Campus Security (Issue Brief USHE -- 10)
- 9. Capital Training Equipment (Issue Brief USHE -- 11)
- 10. Health Care Professions Initiative (Issue Brief USHE -- 06)
- 11. Science and Technology Initiative (Issue Brief USHE -- 07)
- 12. Report on Utah State Scholar Initiative
- 13. Committee Business

### **COMMITTEE MEMBERS**

Rep. Kory M. Holdaway, Co-Chair	Rep. Kay McIff
Rep. Ron Bigelow	Rep. Scott L. Wyatt
Rep. Mel Brown	Rep. Chris Johnson
Rep. David Clark	Rep. Carol Spackman Moss
Rep. Bradley Daw	Rep. LaWanna "Lou" Shurtliff
	Rep. Ron Bigelow Rep. Mel Brown Rep. David Clark

Rep. John Dougall

Spencer Pratt, Senior Fiscal Analyst

Rolayne Day, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 801-538-1032 giving her at least three working days notice.

<sup>\*</sup>Sen. Eastman also serves on the Economic Development & Revenue Subcommittee.

<sup>\*</sup>Sen. Bramble also serves on the Executive Offices & Criminal Justice Subcommittee.